

COMMISSIONERS APPROVAL

CHILCOTT *g*

LUND *BL*

THOMPSON *AT*

TAYLOR (Clerk & Recorder)

Date.....November 21, 2006

Members Present.....Commissioner Greg Chilcott,
Commissioner Betty Lund and Commissioner Alan Thompson

Minutes: Glenda Wiles

The Board met with Weed Coordinator Bryce Christiaens for an update on Weed Department activities.

The Board met for the following subdivision final approvals:

- Commissioner Lund made a motion to grant final approval to the Pleasant View Estates with minor deviation for dust abatement. Commissioner Thompson seconded the motion and all voted "aye".
- Commissioner Thompson made a motion to grant final approval to the Hamilton Heights Lot 27, Lot 2-A Subdivision. Commissioner Lund seconded the motion and all voted "aye".
- Commissioner Lund made a motion to grant final approval to the Boardwalk II Subdivision. Commissioner Thompson seconded the motion and all voted "aye".

The Board met to discuss and make decisions on transitioning to five commissioners. Discussion included construction of the Commissioners' area into five offices, necessary supplies and their costs. It was agreed the Administrative staff would determine costs for the supplies, desks, etc.; a local contractor will be utilized for the remodel. Costs will be determined prior to purchases, in order to budget monies for the necessary changes.

In other business the Board received a response from District Court Judges Jeff Langton and Jim Haynes regarding the review of the resolution dividing Ravalli County into five commissioner districts. The Judges stated their need to review Commissioners' findings, showing the criteria for compactness, equality of population and equality of area have been met. Because of this request, the Commissioners met with GIS Staff to color-code the Federal and State lands in order to address the division criteria. It was agreed Glenda will visit with Deputy County Attorney Karen Mahar for assistance in amending the Resolution language for the five commissioner districts to show the Commissioners findings.

In other business Commissioner Chilcott attended an RC & D meeting during the afternoon hours.